

**LTBB CWC October 6, 2017 Open Session**

**DRAFT MINUTES**

**LTBB Child Welfare Commission Regular Meeting  
Government Building, Harbor Springs, MI  
October 6, 2017  
DRAFT Open Session Minutes**

**CALLED TO ORDER:** Meeting called to order at 1:00 pm by Heidi Bosma.

**COMMISSION MEMBERS PRESENT:** Rochelle Ettawageshik - Chair (via phone), Heidi Bosma-Vice-Chair, Steve Sochay – Treasurer, Linda Keway – Secretary

**Unexcused Absent:** Christina Kellogg - Commissioner

**STAFF/GUESTS PRESENT:** Heather Boening, Director of DHS

**PROSECUTOR’S REPORT:** NO REPORT

**CLOSED SESSION** Motion made by Ms Bosma to go into closed session at 1:05 pm, supported by Ms. Keway. **Vote:** 3-0-0-2. Motion carried.

**RETURN TO OPEN SESSION** Motion made by Ms. Bosma to come out of closed session at 2:02 pm; supported by Mr. Sochay. **Vote:** 3-0-0-2. Motion carried.

**APPROVAL OF AGENDA:** Mr Sochay made a motion to approve the amended agenda for the October 1 meeting; supported by Ms Bosma. **Vote:** 3-0-0-2 Motion carried.

**APPROVAL OF MINUTES:** Ms Bosma made a motion to approve the minutes as presented for September 1, 2017. Ms. Keway supported. **Vote:** 3-0-0-2.. Motion carried.

**PUBLIC COMMENT:** Public comment was held at 1:55. Returned 1:56.

**CHAIRPERSON’S REPORT: CONGRATULATIONS TO HEATHER BOENING , NEW DIRECTOR OF DHS**

**TREASURER’S REPORT:** REPORT GIVEN. MS KEWAY MADE A MOTION TO APPROVE THE REPORT. MS. BOSMA SUPPORTED. **VOTE:** 3-0-0-2. MOTION CARRIED.

**HUMAN SERVICES AND SOCIAL SERVICES and/or DIRECTOR’S REPORT:**  
Report given.

**OLD BUSINESS:** None

**NEW BUSINESS:** None

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**NEXT MEETING:** Regular Meeting: November 3, 2017 at 1pm at LTTBO Government Building in Harbor Springs.

Motion made by Ms Keway and supported by Mr. Sochay to approve stipend, mileage, per diem and hotel for commissioners to attend:

November 3, 2017 Indian Child Welfare Commission meeting

**ADJOURNMENT:** Motion was made to adjourn by Mr. Sochay and supported by Ms. Keway **Vote:** 3-0-0-2. Motion carried. Meeting Adjourned at 2:30 pm.

Respectfully Submitted,

Linda Keway  
CWC, Secretary